

PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Wednesday, October 19, 2011 in Room 210 of City Hall –Jefferson Street, Green Bay, Wisconsin.

Present: Tom Lund, Robert Miller, Mark Tumpach, Kris Schuller, Tony Theisen

Also Present: Sheriff Gossage, Bill Dowell

I. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 6:45p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Miller, seconded by Supervisor Schuller to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

1. **Review and Approval of Bid for Security Fencing at Jail.**

Facility Management Director Bill Dowell stated that the Security Fence project at the jail was an ongoing project. They had the intent to fund it a couple years back, the Sheriff was able to come up with some additional funds (\$26,000) this year. Dowell explained that they had originally estimated the project to cost \$25,000-\$26,000. They took it to an architect to get specs and it was determined the project was under-sized and needed to be increased. The estimate from the architect ended up in the \$42,000 range. Dowell explained that they looked into the Facilities budget and found funds available to add and join to the project. They then bid the project and were very pleased that it came under the estimated cost. The low bid came in at \$35,500 from Custom Fence. He informed that they wanted to make sure that Custom Fence understood the project so Facility Project Manager Jeff Oudeans reviewed each of the requirements and verified that they did understand the job. A brief discussion ensued with the costs of the other bids. Dowell reiterated that they always sit down and have a thorough review of the project to make sure people understand the project before they bid. Oudeans reviewed item by item and was very satisfied.

Motion made by Supervisor Miller, seconded by Supervisor Tumpach to approve the low bid of Custom Fence for \$30,500. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Such other matters as authorized by law.**

Motion made by Supervisor Theisen, seconded by Supervisor Tumpach to adjourn at 7:49 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary